

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### October 7, 2013

10:00 a.m. Regular Meeting

6:15 p.m. Public Hearing – 2014 Budget

### October 9, 2013

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - OCTOBER 7, 2013

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

#### **Consent Agenda**



*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

#### Commissioners








- 3) 2% Hotel-Motel Tax Tourism Promotion Projects Awards for 2014  

#### Facilities


- 4) Purchase Order No. 7825 – Barron Heating and Air Conditioning, Inc.; Heat Pump installation at the Dutton Building; Amount: \$10,160 (incl. WSST) (RM-FAC-2013-339)  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – October 7, 2013**

Human Services




- 5) Contract Amendment No. 2 with Lena Swanson, Ph.D. to provide mental health counseling services. Contract No. HS-26-13(2); Amount: \$5,000 (RM-HS-2013-323)  [↩](#)
- 6) Contract Amendment No. 1 with Margaret Potchatek, Psy.D. to provide mental health counseling services. The original contract amount is reduced by \$2,500. Contract No. HS-22-13(1); New contract amount: \$7,500 (RM-HS-2013-323)  [↩](#)
- 7) Contract Amendment No. 2 with Island Counseling and Consulting to provide mental health counseling services. Contract No. HS-07-13(2); Amount: \$2,500 (RM-HS-2013-306)  [↩](#)
- 8) Contract with Jude Janis, MA, LMHC to provide mental health counseling services. Contract No. HS-51-13; Amount: \$1,500 (RM-HS-2013-291)  [↩](#)
- 9) Contract Amendment No. 1 with Housing Authority of Island County to provide maintenance and operation funds for two homes used as homeless shelter. Contract # HS-11-12(1); Amount: \$32,000 (RM-HS-2013-336)  [↩](#)
- 10) Grant Amendment B from WA State Department of Commerce to add bridge funding for homeless housing for the Consolidated Homeless Grant. Grant No. 12-46108-12(B); Grant Amount: \$12,264; Total Grant Award \$223,187 (RM-HS-2013-327)  [↩](#)
- 11) Grant Amendment D from WA State Department of Commerce to add bridge funding for homeless housing for the Housing and Essential Needs Grant. Grant No. 11-46204-513(D); Amount: \$3,195; Total Grant Award \$311,185 (RM-HS-2013-324)  [↩](#)

Public Health


- 12) Memorandum of Agreement with Northwest Clean Air Agency (NWCAA) defining roles, training, and support for the outdoor burning permit program to be administered by Island County Public Health. Contract No. HD-13-2013; Amount: \$0.00 (RM-HLTH-2013-325)  [↩](#)

Public Works

County Roads

- 13) Bid Award – One (1) New 2013 Trailer Mounted Sewer Jetter; Award to Spartan Tool, LLC. Amount: \$49,218.27 (incl. WSST)  [↩](#)
- 14) Purchase Order No. 9585 – Spartan Tool, LLC; 2013 High Flow Ultimate Warrior Trailer Mounted Sewer Jetter. Amount: \$49,218.27 (incl. WSST) (RM-PW-2013-313) (PW-1320-141)  [↩](#)
- 15) Supplement No. 1 – WA State Department of Transportation, Local Agency Agreement No. 7635; New County Road, CRP 05-04; Additional Funding Request for Right-of-Way Acquisition. Amount: \$784,875 (Federal-\$173,904/County-\$610,971) (RM-PW-2013-337) (PW-1320-145)  [↩](#)

Public Works Division



- 16) Supplement No. 1 – Salish Coast Sciences, LLC; Time Extension to March 31, 2014; GIS Needs Assessment & Implementation Plan (RM-PW-2013-315) (PW-1320-143)  [↩](#)

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – October 7, 2013**

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*



**Planning & Community Development**

- 17) Schedule Public Hearing: Resolution C-93-13 (PLG-007-13) 239/13 WSR – Ledgewood Beach Water District and Bon Air Community Club. The Applicants, Ledgewood Beach Water District and Bon Air Community Club, are proposing to adjust their Water Service Area boundaries. This adjustment is a response to the landslide that occurred on March 27, 2013, and would transfer two parcels (S7355-02-07011-0 and S7355-02-07010-0) from the Ledgewood Beach Water District to the Bon Air Community Club. Date and Time: October 21, 2013 at 10:15 a.m.  

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

**Budget Director**

- 18) 6:15 p.m. Public Hearing: Resolution C-88-13 Adopting the Island County Budget and Diking District No. 4 Budget for Fiscal Year 2014  

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**October 9, 2013 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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